

DOI Work Activity T1: Conduct Non-Drug Investigative Activities

Program Area:	Law Enforcement
End Outcome Goal:	All goals where applicable
Intermediate Outcome:	All intermediate outcomes where applicable
DOI Sub process:	3b - Provide direct community service

Examples/Notes: Only those non-drug investigative activities which are not attributable to a specific program area are to be coded here

Work Activity Description: The purpose of conducting non-drug enforcement investigative activities is to produce a factual report so appropriate authorities can determine a suitable course of action. Investigative activities include:

- Receive information on suspected violations, gather, analyze, and process evidence
- Pursue leads related to unlawful activity
- Conduct interviews, surveillance, undercover operations
- Prepare reports and affidavits
- Prepare and execute arrest and search warrants
- Prepare written investigative reports
- Grand jury: interviews, prepare/serve subpoenas, testify; coordinate with prosecutors prior to filing charges
- Purchase of evidence/payment of informants
- Forensics examination
- Internal affairs investigations
- Court activities
- Coordinate with other Bureau programs
- Coordinate with federal, tribal, state, and local jurisdictions
- Develop, improve, and demonstrate new technologies to enhance investigative methods
- Utilize intelligence to target investigations
- Conduct and receive training related to investigation functions (international, national and local)
- Conduct program compliance reviews

Output: Cases cleared	Unit of Measure: Number of cases cleared
Inputs: - Suspected violations of laws, regulations, policies, and procedures - Available \$'s and FTE's	Cost Drivers: Number of violations of laws, policies, and regulations

System Interfaces:

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